

**SHEBOYGAN COUNTY RESOLUTION NO. 05 (2015/16)**

Re: **Authorizing Intergovernmental Cooperative Agreement to Build and Operate a "Ring of Fiber" System**

**WHEREAS**, the Sheboygan County Finance and Information Technology Department has been working with its departmental counterparts in the City of Sheboygan (City) and the Sheboygan Area School District (District) to establish a protocol under which the parties would construct, operate, and maintain a coordinated regional communications infrastructure in the form of a fiber optic cable backbone ("Ring of Fiber") in order to increase efficiencies and to enhance services for the respective parties, and

**WHEREAS**, the protocol has been reduced to an Intergovernmental Cooperative Agreement to implement the protocol, together with a certain Request for Bid Documents released on behalf of the parties on April 3, 2015, copies of which documents are on file with the County Clerk, and

**WHEREAS**, the Finance Committee believes that it is in the best interests of Sheboygan County to enter such Agreement with City and District and to award a construction contract consistent with the Request to Bid Document;

**NOW, THEREFORE, BE IT RESOLVED** that the County Administrator is authorized and directed to sign on behalf of Sheboygan County the proposed Intergovernmental Cooperative Agreement with City and District and to take such actions as may be necessary to implement the terms of the Agreement, to award the contract, and to build and operate the Ring of Fiber;

Respectfully submitted this 21st day of July, 2015.

**FINANCE COMMITTEE**

Gregory Weggeman  
Gregory Weggeman, Chairperson

George Marthenze  
George Marthenze, Vice-Chairperson

Thomas Wegner  
Thomas Wegner, Secretary

Al Bosman  
Al Bosman

William C. Goehring  
William C. Goehring

Opposed to Introduction: